

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

15<sup>th</sup> July, 2022

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
Maharashtra, India

Dear Sir/Madam,

**Sub:** Submission of Reconciliation of Share Capital Audit Report as per Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June, 2022.

**Scrip Code:** 505100

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Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report from KRA & Associates, Practicing Company Secretary for the quarter ended 30 June, 2022 for your records.

Yours Faithfully,  
For INDIA RADIATORS LIMITED



**E N RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**



**KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**RS R.KANNAN**

**RS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : gkrkgram@yahoo.in  
Ph: 044 - 4355 9396

Ref. No. RSCA/04/22-23

Date: 14-07-2022

**The Director**  
INDIA RADIATORS LIMITED  
No.88, Mount Road,  
Guindy, Chennai-600032

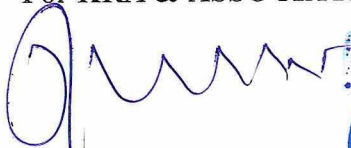
Dear Sir,

**RECONCILIATION OF SHARE CAPITAL AUDIT**

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 30.06.2022 and forwarding the Certificate.

Thanking You,

Yours truly,  
**For KRA & ASSOCIATES,**



**(R. KANNAN)**  
CP No: 3363



Encl: A/A.

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**RS R.KANNAN**

**RS AISHWARYA**

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## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.06.2022

1. For Quarter Ended : 30<sup>th</sup> June 2022
2. ISIN : INE461Y01016
3. Face Value : Rs.10
4. Name of the Company : India Radiators Limited
5. Registered Office Address : 88, Mount Road, Guindy, Chennai – 600032
6. Correspondence Address : 88, Mount Road, Guindy, Chennai – 600032
7. Telephone & Fax Nos. : 044-40432210
8. Email address : cs@indiaradiators.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited

10. Issued Capital

Number of shares	% Of Total Issued Capital
900000	100

11. Listed Capital (Exchange-wise)

Number of shares	% Of Total Issued Capital
900000	100

12. Held in dematerialized form in CDSL:

Number of shares	% Of Total Issued Capital
359611	39.96
No. of holders	% Of No. of Holders
71	1.55



# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**OS R.KANNAN**

**OS AISHWARYA**

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13. Held in dematerialized form in NSDL:

Number of shares	% Of Total Issued Capital
52494	5.83
No. of holders	% Of No. of Holders
68	1.49

14. Physical:

Number of shares	% Of Total Issued Cap.
487895	54.21
No. of holders	% Of No. of Holders
4437	96.96

15. Total No. of shares (12+13+14):

<b>900000</b>	<b>100</b>
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16. Reasons for difference if any,  
between (10&11), (10&15), (11&15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per  
Table below:

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In- principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NA			NIL	

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,  
Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / : Yes  
No) If not, updated upto which date:

19. Reference of previous quarter with : No  
regards to excess dematerialised shares,  
if any





# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**R.KANNAN**

**AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

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Chennai - 600 088

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20. Has the company resolved the matter : Not Applicable  
mentioned in point no.19 above in the  
current quarter? If not, reason why?

21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests  
pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No. of request s	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the : V Padmapriya (w.e.f 1.4.2022)  
Compliance Officer of the Co. Company Secretary and Compliance Officer  
M.No: A21860, Phone No: 044 4043 2209

23. Name, Address, Tel. & Fax No., : R. KANNAN  
Regn. no. of the Auditor KRA & ASSOCIATES, Practicing Company  
Secretaries  
No. 6A New Colony 10th Street Adambakkam  
Chennai – 600088; Ph: 044-40051764  
M.no. - F6718, C.P.No.3363

24. Appointment of common agency for : CAMEO CORPORATE SERVICES LIMITED  
share registry work Subramanian Building, No 1 Club house road,  
Chennai-600 002 Ph- 044 28460390 (6 lines)  
Email - [cameo@cameoindia.com](mailto:cameo@cameoindia.com)  
SEBI Reg No – INR000003753

25. Any other detail that the auditor : NIL  
may like to provide. (e.g., BIFR  
company, delisting from SE,  
company changed its name etc.)

Date: 14.07.2022

Place: Chennai

For KRA & ASSOCIATES,  
Practicing Company Secretaries



*[Signature]*  
**R. KANNAN**  
CP No.: 3363  
UDIN:F006718D000624995